



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, January 9, 2012**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:03 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Mulnix, Marshall and Forner.  
Position 4 vacant.

**D. Approval of Agenda**

**ACTION: Motion to approve agenda (Jensen/Marshall). 4 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 33760 to 33787 totaling \$ 35,155.54, Checks 33788 to 33799 + electronic totaling \$ 32,864.01, Checks 33800 to 33829 + electronic totaling \$ 30,002.37 and Checks 33830 to 33852 totaling \$ 53,023.48.

**ACTION: Motion to approve the consent agenda (Forner/Jensen). 4 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. Police Chief Flint Wright presented a written report for December 2011.
- b. Deputy City Clerk PJ Kezele presented a written report for December 2011, and reported on the radio read meter installations.

**1. Council Reports**

- a. Councilmember Mulnix reported the Parks and Recreation Commission participated with citizen volunteer Tim Kezele to clean-up the front of the Odd Fellows building and are working on plans for the 20<sup>th</sup> Anniversary Black Lake Fishing Derby.
- b. Councilmember Marshall, representing the Finance Committee, reported he has been working with the treasurer regarding refinancing the city's high-interest loans.

**2. Mayor's Report**

Mayor Cassinelli spoke about positive feedback received regarding the crab pot holiday decorations and talked about refinancing loans at a lower rate.

**G. Comments of Citizens and Guests present:**

1. None

## **I. Business**

### **1. Council vacancy Position #4**

**ACTION: Motion to appoint Jon Chambreau to Council Position #4 of the Ilwaco City Council (Jensen/Mulinix). 4 Ayes 0 Nays 0 Abstain**

## **J. Discussion**

### **1. Public Works Board Drinking Water Revolving Fund Loan Contracts**

Mayor Cassinelli presented the item. Councilmember Jensen requested “Town of Ilwaco” be replaced with “City of Ilwaco” before signing final contracts.

**ACTION: Move to business January 23, 2012.**

### **2. Water ERU’s reserved per Development Agreement**

Mayor Cassinelli presented the item. Councilmember Jensen requested clarification regarding ERU calculations. Discussion ensued.

**ACTION: Mayor Cassinelli to seek clarification on ERU calculation from Gray and Osborne. Move to business January 23, 2012.**

### **3. Council vacancy Position #4**

Council discussed Jon Chambreau’s Declaration of Interest for Council Position #4. No other candidates submitted applications by the deadline.

**ACTION: Motion to move to Business (Jensen/Forner). 4 Ayes 0 Nays 0 Abstain.**

## **K. Executive Session**

Mayor Cassinelli announced a 10-minute Executive Session to evaluate the qualifications of the candidate for appointment to Council Position #4 at 6:43 p.m. No decisions were made during the session. The regular meeting resumed at 6:53 p.m.

## **L. Future Discussion**

1. Flood Damage Prevention Ordinance—*to Planning Commission 1/17/12*
2. Amended Procedures Ordinance—*City Planner*
3. Conditional Use for 111 First Av.—*Gary Wirkkala to provide letter to Planning Commission and City Council regarding his request*
4. Backflow Ordinance—*Water/Sewer Committee*

## **M. Adjournment**

**ACTION: Motion to adjourn the meeting (Jensen/Forner).** Mayor Cassinelli adjourned the meeting at 6:59 p.m.

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Mike Cassinelli, Mayor

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PJ Kezele, Deputy City Clerk